

JS 44 (Rev. 04/21)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

August Uribe Fine Art, LLC

(b) County of Residence of First Listed Plaintiff New York
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Louis H. Miron, 123 North Union Avenue, Suite 103, Cranford, NJ 07016 (908) 233-9555

John R. Cahill, Olsoff, Cahill Cossu, LLP, 110 West 40th Street (901), NY, NY 10018 (212) 719-4400

Jonathan A. Olsoff, Olsoff, Cahill Cossu, LLP, 110 West 40th Street (901), NY, NY 10018 (212) 719-4400

DEFENDANTS

DARTMILANO SRL, PIER GIULIO LANZA, RICCARDO MANFRIN, MARIA STELLINA MARESCALCHI, FRACASSI WORLDWIDE SHIPPING SRL, OBLYON GROUP, LLC, and ART LENDING, INC.

A CERTAIN ARTWORK (Defendant -in-rem)

County of Residence of First Listed Defendant

THE TRACT OF LAND INVOLVED.

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☒ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- (For Diversity Cases Only)
- | | PTF | DEF | | PTF | DEF |
|---|---------------------------------------|---------------------------------------|---|---------------------------------------|---------------------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input checked="" type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input checked="" type="checkbox"/> 5 | <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input checked="" type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability LABOR <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 INTELLECTUAL PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 424 Appeal 28 USC 159 <input type="checkbox"/> 425 Withdrawal 28 USC 157 <input type="checkbox"/> 426 Appeal 28 USC 159 <input type="checkbox"/> 427 Withdrawal 28 USC 157 <input type="checkbox"/> 428 Appeal 28 USC 159 <input type="checkbox"/> 429 Withdrawal 28 USC 157 <input type="checkbox"/> 430 Appeal 28 USC 159 <input type="checkbox"/> 431 Withdrawal 28 USC 157 <input type="checkbox"/> 432 Appeal 28 USC 159 <input type="checkbox"/> 433 Withdrawal 28 USC 157 <input type="checkbox"/> 434 Appeal 28 USC 159 <input type="checkbox"/> 435 Withdrawal 28 USC 157 <input type="checkbox"/> 436 Appeal 28 USC 159 <input type="checkbox"/> 437 Withdrawal 28 USC 157 <input type="checkbox"/> 438 Appeal 28 USC 159 <input type="checkbox"/> 439 Withdrawal 28 USC 157 <input type="checkbox"/> 440 Appeal 28 USC 159 <input type="checkbox"/> 441 Withdrawal 28 USC 157 <input type="checkbox"/> 442 Appeal 28 USC 159 <input type="checkbox"/> 443 Withdrawal 28 USC 157 <input type="checkbox"/> 444 Appeal 28 USC 159 <input type="checkbox"/> 445 Withdrawal 28 USC 157 <input type="checkbox"/> 446 Appeal 28 USC 159 <input type="checkbox"/> 447 Withdrawal 28 USC 157 <input type="checkbox"/> 448 Appeal 28 USC 159 <input type="checkbox"/> 449 Withdrawal 28 USC 157 <input type="checkbox"/> 450 Appeal 28 USC 159 <input type="checkbox"/> 451 Withdrawal 28 USC 157 <input type="checkbox"/> 452 Appeal 28 USC 159 <input type="checkbox"/> 453 Withdrawal 28 USC 157 <input type="checkbox"/> 454 Appeal 28 USC 159 <input type="checkbox"/> 455 Withdrawal 28 USC 157 <input type="checkbox"/> 456 Appeal 28 USC 159 <input type="checkbox"/> 457 Withdrawal 28 USC 157 <input type="checkbox"/> 458 Appeal 28 USC 159 <input type="checkbox"/> 459 Withdrawal 28 USC 157 <input type="checkbox"/> 460 Appeal 28 USC 159 <input type="checkbox"/> 461 Withdrawal 28 USC 157 <input type="checkbox"/> 462 Appeal 28 USC 159 <input type="checkbox"/> 463 Withdrawal 28 USC 157 <input type="checkbox"/> 464 Appeal 28 USC 159 <input type="checkbox"/> 465 Withdrawal 28 USC 157 <input type="checkbox"/> 466 Appeal 28 USC 159 <input type="checkbox"/> 467 Withdrawal 28 USC 157 <input type="checkbox"/> 468 Appeal 28 USC 159 <input type="checkbox"/> 469 Withdrawal 28 USC 157 <input type="checkbox"/> 470 Appeal 28 USC 159 <input type="checkbox"/> 471 Withdrawal 28 USC 157 <input type="checkbox"/> 472 Appeal 28 USC 159 <input type="checkbox"/> 473 Withdrawal 28 USC 157 <input type="checkbox"/> 474 Appeal 28 USC 159 <input type="checkbox"/> 475 Withdrawal 28 USC 157 <input type="checkbox"/> 476 Appeal 28 USC 159 <input type="checkbox"/> 477 Withdrawal 28 USC 157 <input type="checkbox"/> 478 Appeal 28 USC 159 <input type="checkbox"/> 479 Withdrawal 28 USC 157 <input type="checkbox"/> 480 Appeal 28 USC 159 <input type="checkbox"/> 481 Withdrawal 28 USC 157 <input type="checkbox"/> 482 Appeal 28 USC 159 <input type="checkbox"/> 483 Withdrawal 28 USC 157 <input type="checkbox"/> 484 Appeal 28 USC 159 <input type="checkbox"/> 485 Withdrawal 28 USC 157 <input type="checkbox"/> 486 Appeal 28 USC 159 <input type="checkbox"/> 487 Withdrawal 28 USC 157 <input type="checkbox"/> 488 Appeal 28 USC 159 <input type="checkbox"/> 489 Withdrawal 28 USC 157 <input type="checkbox"/> 490 Appeal 28 USC 159 <input type="checkbox"/> 491 Withdrawal 28 USC 157 <input type="checkbox"/> 492 Appeal 28 USC 159 <input type="checkbox"/> 493 Withdrawal 28 USC 157 <input type="checkbox"/> 494 Appeal 28 USC 159 <input type="checkbox"/> 495 Withdrawal 28 USC 157 <input type="checkbox"/> 496 Appeal 28 USC 159 <input type="checkbox"/> 497 Withdrawal 28 USC 157 <input type="checkbox"/> 498 Appeal 28 USC 159 <input type="checkbox"/> 499 Withdrawal 28 USC 157 <input type="checkbox"/> 500 Appeal 28 USC 159 <input type="checkbox"/> 501 Withdrawal 28 USC 157 <input type="checkbox"/> 502 Appeal 28 USC 159 <input type="checkbox"/> 503 Withdrawal 28 USC 157 <input type="checkbox"/> 504 Appeal 28 USC 159 <input type="checkbox"/> 505 Withdrawal 28 USC 157 <input type="checkbox"/> 506 Appeal 28 USC 159 <input type="checkbox"/> 507 Withdrawal 28 USC 157 <input type="checkbox"/> 508 Appeal 28 USC 159 <input type="checkbox"/> 509 Withdrawal 28 USC 157 <input type="checkbox"/> 510 Appeal 28 USC 159 <input type="checkbox"/> 511 Withdrawal 28 USC 157 <input type="checkbox"/> 512 Appeal 28 USC 159 <input type="checkbox"/> 513 Withdrawal 28 USC 157 <input type="checkbox"/> 514 Appeal 28 USC 159 <input type="checkbox"/> 515 Withdrawal 28 USC 157 <input type="checkbox"/> 516 Appeal 28 USC 159 <input type="checkbox"/> 517 Withdrawal 28 USC 157 <input type="checkbox"/> 518 Appeal 28 USC 159 <input type="checkbox"/> 519 Withdrawal 28 USC 157 <input type="checkbox"/> 520 Appeal 28 USC 159 <input type="checkbox"/> 521 Withdrawal 28 USC 157 <input type="checkbox"/> 522 Appeal 28 USC 159 <input type="checkbox"/> 523 Withdrawal 28 USC 157 <input type="checkbox"/> 524 Appeal 28 USC 159 <input type="checkbox"/> 525 Withdrawal 28 USC 157 <input type="checkbox"/> 526 Appeal 28 USC 159 <input type="checkbox"/> 527 Withdrawal 28 USC 157 <input type="checkbox"/> 528 Appeal 28 USC 159 <input type="checkbox"/> 529 Withdrawal 28 USC 157 <input type="checkbox"/> 530 Appeal 28 USC 159 <input type="checkbox"/> 531 Withdrawal 28 USC 157 <input type="checkbox"/> 532 Appeal 28 USC 159 <input type="checkbox"/> 533 Withdrawal 28 USC 157 <input type="checkbox"/> 534 Appeal 28 USC 159 <input type="checkbox"/> 535 Withdrawal 28 USC 157 <input type="checkbox"/> 536 Appeal 28 USC 159 <input type="checkbox"/> 537 Withdrawal 28 USC 157 <input type="checkbox"/> 538 Appeal 28 USC 159 <input type="checkbox"/> 539 Withdrawal 28 USC 157 <input type="checkbox"/> 540 Appeal 28 USC 159 <input type="checkbox"/> 541 Withdrawal 28 USC 157 <input type="checkbox"/> 542 Appeal 28 USC 159 <input type="checkbox"/> 543 Withdrawal 28 USC 157 <input type="checkbox"/> 544 Appeal 28 USC 159 <input type="checkbox"/> 545 Withdrawal 28 USC 157 <input type="checkbox"/> 546 Appeal 28 USC 159 <input type="checkbox"/> 547 Withdrawal 28 USC 157 <input type="checkbox"/> 548 Appeal 28 USC 159 <input type="checkbox"/> 549 Withdrawal 28 USC 157 <input type="checkbox"/> 550 Appeal 28 USC 159 <input type="checkbox"/> 551 Withdrawal 28 USC 157 <input type="checkbox"/> 552 Appeal 28 USC 159 <input type="checkbox"/> 553 Withdrawal 28 USC 157 <input type="checkbox"/> 554 Appeal 28 USC 159 <input type="checkbox"/> 555 Withdrawal 28 USC 157 <input type="checkbox"/> 556 Appeal 28 USC 159 <input type="checkbox"/> 557 Withdrawal 28 USC 157 <input type="checkbox"/> 558 Appeal 28 USC 159 <input type="checkbox"/> 559 Withdrawal 28 USC 157 <input type="checkbox"/> 560 Appeal 28 USC 159 <input type="checkbox"/> 561 Withdrawal 28 USC 157 <input type="checkbox"/> 562 Appeal 28 USC 159 <input type="checkbox"/> 563 Withdrawal 28 USC 157 <input type="checkbox"/> 564 Appeal 28 USC 159 <input type="checkbox"/> 565 Withdrawal 28 USC 157 <input type="checkbox"/> 566 Appeal 28 USC 159 <input type="checkbox"/> 567 Withdrawal 28 USC 157 <input type="checkbox"/> 568 Appeal 28 USC 159 <input type="checkbox"/> 569 Withdrawal 28 USC 157 <input type="checkbox"/> 570 Appeal 28 USC 159 <input type="checkbox"/> 571 Withdrawal 28 USC 157 <input type="checkbox"/> 572 Appeal 28 USC 159 <input type="checkbox"/> 573 Withdrawal 28 USC 157 <input type="checkbox"/> 574 Appeal 28 USC 159 <input type="checkbox"/> 575 Withdrawal 28 USC 157 <input type="checkbox"/> 576 Appeal 28 USC 159 <input type="checkbox"/> 577 Withdrawal 28 USC 157 <input type="checkbox"/> 578 Appeal 28 USC 159 <input type="checkbox"/> 579 Withdrawal 28 USC 157 <input type="checkbox"/> 580 Appeal 28 USC 159 <input type="checkbox"/> 581 Withdrawal 28 USC 157 <input type="checkbox"/> 582 Appeal 28 USC 159 <input type="checkbox"/> 583 Withdrawal 28 USC 157 <input type="checkbox"/> 584 Appeal 28 USC 159 <input type="checkbox"/> 585 Withdrawal 28 USC 157 <input type="checkbox"/> 586 Appeal 28 USC 159 <input type="checkbox"/> 587 Withdrawal 28 USC 157 <input type="checkbox"/> 588 Appeal 28 USC 159 <input type="checkbox"/> 589 Withdrawal 28 USC 157 <input type="checkbox"/> 590 Appeal 28 USC 159 <input type="checkbox"/> 591 Withdrawal 28 USC 157 <input type="checkbox"/> 592 Appeal 28 USC 159 <input type="checkbox"/> 593 Withdrawal 28 USC 157 <input type="checkbox"/> 594 Appeal 28 USC 159 <input type="checkbox"/> 595 Withdrawal 28 USC 157 <input type="checkbox"/> 596 Appeal 28 USC 159 <input type="checkbox"/> 597 Withdrawal 28 USC 157 <input type="checkbox"/> 598 Appeal 28 USC 159 <input type="checkbox"/> 599 Withdrawal 28 USC 157 <input type="checkbox"/> 600 Appeal 28 USC 159 <input type="checkbox"/> 601 Withdrawal 28 USC 157 <input type="checkbox"/> 602 Appeal 28 USC 159 <input type="checkbox"/> 603 Withdrawal 28 USC 157 <input type="checkbox"/> 604 Appeal 28 USC 159 <input type="checkbox"/> 605 Withdrawal 28 USC 157 <input type="checkbox"/> 606 Appeal 28 USC 159 <input type="checkbox"/> 607 Withdrawal 28 USC 157 <input type="checkbox"/> 608 Appeal 28 USC 159 <input type="checkbox"/> 609 Withdrawal 28 USC 157 <input type="checkbox"/> 610 Appeal 28 USC 159 <input type="checkbox"/> 611 Withdrawal 28 USC 157 <input type="checkbox"/> 612 Appeal 28 USC 159 <input type="checkbox"/> 613 Withdrawal 28 USC 157 <input type="checkbox"/> 614 Appeal 28 USC 159 <input type="checkbox"/> 615 Withdrawal 28 USC 157 <input type="checkbox"/> 616 Appeal 28 USC 159 <input type="checkbox"/> 617 Withdrawal 28 USC 157 <input type="checkbox"/> 618 Appeal 28 USC 159 <input type="checkbox"/> 619 Withdrawal 28 USC 157 <input type="checkbox"/> 620 Appeal 28 USC 159 <input type="checkbox"/> 621 Withdrawal 28 USC 157 <input type="checkbox"/> 622 Appeal 28 USC 159 <input type="checkbox"/> 623 Withdrawal 28 USC 157 <input type="checkbox"/> 624 Appeal 28 USC 159 <input type="checkbox"/> 625 Withdrawal 28 USC 157 <input type="checkbox"/> 626 Appeal 28 USC 159 <input type="checkbox"/> 627 Withdrawal 28 USC 157 <input type="checkbox"/> 628 Appeal 28 USC 159 <input type="checkbox"/> 629 Withdrawal 28 USC 157 <input type="checkbox"/> 630 Appeal 28 USC 159 <input type="checkbox"/> 631 Withdrawal 28 USC 157 <input type="checkbox"/> 632 Appeal 28 USC 159 <input type="checkbox"/> 633 Withdrawal 28 USC 157 <input type="checkbox"/> 634 Appeal 28 USC 159 <input type="checkbox"/> 635 Withdrawal 28 USC 157 <input type="checkbox"/> 636 Appeal 28 USC 159 <input type="checkbox"/> 637 Withdrawal 28 USC 157 <input type="checkbox"/> 638 Appeal 28 USC 159 <input type="checkbox"/> 639 Withdrawal 28 USC 157 <input type="checkbox"/> 640 Appeal 28 USC 159 <input type="checkbox"/> 641 Withdrawal 28 USC 157 <input type="checkbox"/> 642 Appeal 28 USC 159 <input type="checkbox"/> 643 Withdrawal 28 USC 157 <input type="checkbox"/> 644 Appeal 28 USC 159 <input type="checkbox"/> 645 Withdrawal 28 USC 157 <input type="checkbox"/> 646 Appeal 28 USC 159 <input type="checkbox"/> 647 Withdrawal 28 USC 157 <input type="checkbox"/> 648 Appeal 28 USC 159 <input type="checkbox"/> 649 Withdrawal 28 USC 157 <input type="checkbox"/> 650 Appeal 28 USC 159 <input type="checkbox"/> 651 Withdrawal 28 USC 157 <input type="checkbox"/> 652 Appeal 28 USC 159 <input type="checkbox"/> 653 Withdrawal 28 USC 157 <input type="checkbox"/> 654 Appeal 28 USC 159 <input type="checkbox"/> 655 Withdrawal 28 USC 157 <input type="checkbox"/> 656 Appeal 28 USC 159 <input type="checkbox"/> 657 Withdrawal 28 USC 157 <input type="checkbox"/> 658 Appeal 28 USC 159 <input type="checkbox"/> 659 Withdrawal 28 USC 157 <input type="checkbox"/> 660 Appeal 28 USC 159 <input type="checkbox"/> 661 Withdrawal 28 USC 157 <input type="checkbox"/> 662 Appeal 28 USC 159 <input type="checkbox"/> 663 Withdrawal 28 USC 157 <input type="checkbox"/> 664 Appeal 28 USC 159 <input type="checkbox"/> 665 Withdrawal 28 USC 157 <input type="checkbox"/> 666 Appeal 28 USC 159 <input type="checkbox"/> 667 Withdrawal 28 USC 157 <input type="checkbox"/> 668 Appeal 28 USC 159 <input type="checkbox"/> 669 Withdrawal 28 USC 157 <input type="checkbox"/> 670 Appeal 28 USC 159 <input type="checkbox"/> 671 Withdrawal 28 USC 157 <input type="checkbox"/> 672 Appeal 28 USC 159 <input type="checkbox"/> 673 Withdrawal 28 USC 157 <input type="checkbox"/> 674 Appeal 28 USC 159 <input type="checkbox"/> 675 Withdrawal 28 USC 157 <input type="checkbox"/> 676 Appeal 28 USC 159 <input type="checkbox"/> 677 Withdrawal 28 USC 157 <input type="checkbox"/> 678 Appeal 28 USC 159 <input type="checkbox"/> 679 Withdrawal 28 USC 157 <input type="checkbox"/> 680 Appeal 28 USC 159 <input type="checkbox"/> 681 Withdrawal 28 USC 157 <input type="checkbox"/> 682 Appeal 28 USC 159 <input type="checkbox"/> 683 Withdrawal 28 USC 157 <input type="checkbox"/> 684 Appeal 28 USC 159 <input type="checkbox"/> 685 Withdrawal 28 USC 157 <input type="checkbox"/> 686 Appeal 28 USC 159 <input type="checkbox"/> 687 Withdrawal 28 USC 157 <input type="checkbox"/> 688 Appeal 28 USC 159 <input type="checkbox"/> 689 Withdrawal 28 USC 157 <input type="checkbox"/> 690 Appeal 28 USC 159 <input type="checkbox"/> 691 Withdrawal 28 USC 157 <input type="checkbox"/> 692 Appeal 28 USC 159 <input type="checkbox"/> 693 Withdrawal 28 USC 157 <input type="checkbox"/> 694 Appeal 28 USC 159 <input type="checkbox"/> 695 Withdrawal 28 USC 157 <input type="checkbox"/> 696 Appeal 28 USC 159 <input type="checkbox"/> 697 Withdrawal 28 USC 157 <input type="checkbox"/> 698 Appeal 28 USC 159 <input type="checkbox"/> 699 Withdrawal 28 USC 157 <input type="checkbox"/> 700 Appeal 28 USC 159 <input type="checkbox"/> 701 Withdrawal 28 USC 157 <input type="checkbox"/> 702 Appeal 28 USC 159 <input type="checkbox"/> 703 Withdrawal 28 USC 157 <input type="checkbox"/> 704 Appeal 28 USC 159 <input type="checkbox"/> 705 Withdrawal 28 USC 157 <input type="checkbox"/> 706 Appeal 28 USC 159 <input type="checkbox"/> 707 Withdrawal 28 USC 157 <input type="checkbox"/> 708 Appeal 28 USC 159 <input type="checkbox"/> 709 Withdrawal 28 USC 157 <input type="checkbox"/> 710 Appeal 28 USC 159 <input type="checkbox"/> 711 Withdrawal 28 USC 157 <input type="checkbox"/> 712 Appeal 28 USC 159 <input type="checkbox"/> 713 Withdrawal 28 USC 157 <input type="checkbox"/> 714 Appeal 28 USC 159 <input type="checkbox"/> 715 Withdrawal 28 USC 157 <input type="checkbox"/> 716 Appeal 28 USC 159 <input type="checkbox"/> 717 Withdrawal 28 USC 157 <input type="checkbox"/> 718 Appeal 28 USC 159 <input type="checkbox"/> 719 Withdrawal 28 USC 157 <input type="checkbox"/> 720 Appeal 28 USC 159 <input type="checkbox"/> 721 Withdrawal 28 USC 157 <input type="checkbox"/> 722 Appeal 28 USC 159 <input type="checkbox"/> 723 Withdrawal 28 USC 157 <input type="checkbox"/> 724 Appeal 28 USC 159 <input type="checkbox"/> 725 Withdrawal 28 USC 157 <input type="checkbox"/> 726 Appeal 28 USC 159 <input type="checkbox"/> 727 Withdrawal 28 USC 157 <input type="checkbox"/> 728 Appeal 28 USC 159 <input type="checkbox"/> 729 Withdrawal 28 USC 157 <input type="checkbox"/> 730 Appeal 28 USC 159 <input type="checkbox"/> 731 Withdrawal 28 USC 157 <input type="checkbox"/> 732 Appeal 28 USC 159 <input type="checkbox"/> 733 Withdrawal 28 USC 157 <input type="checkbox"/> 734 Appeal 28 USC 159 <input type="checkbox"/> 735 Withdrawal 28 USC 157 <input type="checkbox"/> 736 Appeal 28 USC 159 <input type="checkbox"/> 737 Withdrawal 28 USC 157 <input type="checkbox"/> 738 Appeal 28 USC 159 <input type="checkbox"/> 739 Withdrawal 28 USC 157 <input type="checkbox"/> 740 Appeal 28 USC 159 <input type="checkbox"/> 741 Withdrawal 28 USC 157 <input type="checkbox"/> 742 Appeal 28 USC 159 <input type="checkbox"/> 743 Withdrawal 28 USC 157 <input type="checkbox"/> 744 Appeal 28 USC 159 <input type="checkbox"/> 745 Withdrawal 28 USC 157 <input type="checkbox"/> 746 Appeal 28 USC 159 <input type="checkbox"/> 747 Withdrawal 28 USC 157 <input type="checkbox"/> 748 Appeal 28 USC 159 <input type="checkbox"/> 749 Withdrawal 28 USC 157 <input type="checkbox"/> 750 Appeal 28 USC 159 <input type="checkbox"/> 751 Withdrawal 28 USC 157 <input type="checkbox"/> 752 Appeal 28 USC 159 <input type="checkbox"/> 753 Withdrawal 28 USC 157 <input type="checkbox"/> 754 Appeal 28 USC 159 <input type="checkbox"/> 755 Withdrawal 28 USC 157 <input type="checkbox"/> 756 Appeal 28 USC 159 <input type="checkbox"/> 757 Withdrawal 28 USC 157 <input type="checkbox"/> 758 Appeal 28 USC 159 <input type="checkbox"/> 759 Withdrawal 28 USC 157 <input type="checkbox"/> 760 Appeal 28 USC 159 <input type="checkbox"/> 761 Withdrawal 28 USC 157 <input type="checkbox"/> 762 Appeal 28 USC 159 <input type="checkbox"/> 763 Withdrawal 28 USC 157 <input type="checkbox"/> 764 Appeal 28 USC 159 <input type="checkbox"/> 765 Withdrawal 28 USC 157 <input type="checkbox"/> 766 Appeal 28 USC 159 <input type="checkbox"/> 767 Withdrawal 28 USC 157 <input type="checkbox"/> 768 Appeal 28 USC 159 <input type="checkbox"/> 769 Withdrawal 28 USC 157 <input type="checkbox"/> 770 Appeal 28 USC 159 <input type="checkbox"/> 771 Withdrawal 28 USC 157 <input type="checkbox"/> 772 Appeal 28 USC 159 <input type="checkbox"/> 773 Withdrawal 28 USC 157 <input type="checkbox"/> 774 Appeal 28 USC 159 <input type="checkbox"/> 775 Withdrawal 28 USC 157 <input type="checkbox"/> 776 Appeal 28 USC 159 <input type="checkbox"/> 777 Withdrawal 28 USC 157 <input type="checkbox"/> 778 Appeal 28 USC 159 <input type="checkbox"/> 779 Withdrawal 28 USC 157 <input type="checkbox"/> 780 Appeal 28 USC 159 <input type="checkbox"/> 781 Withdrawal 28 USC 157 <input type="checkbox"/> 782 Appeal 28 USC 159 <input type="checkbox"/> 783 Withdrawal 28 USC 157 <input type="checkbox"/> 784 Appeal 28 USC 159 <input type="checkbox"/> 785 Withdrawal 28 USC 157 <input type="checkbox"/> 786 Appeal 28 USC 159 <input type="checkbox"/> 787 Withdrawal 28 USC 157 <input type="checkbox"/> 788 Appeal 28 USC 159 <input type="checkbox"/> 789 Withdrawal 28 USC 157 <input type="checkbox"/> 790 Appeal 28 USC 159 <input type="checkbox"/> 791 Withdrawal 28 USC 157 <input type="checkbox"/> 792 Appeal 28 USC 159 <input type="checkbox"/> 793 Withdrawal 28 USC 157 <input type="checkbox"/> 794 Appeal 28 USC 159 <input type="checkbox"/> 795 Withdrawal 28 USC 157 <input type="checkbox"/> 796 Appeal 28 USC 159 <input type="checkbox"/> 797 Withdrawal 28 USC 157 <input type="checkbox"/> 798 Appeal 28 USC 159 <input type="checkbox"/> 799 Withdrawal 28 USC 157 <input type="checkbox"/> 800 Appeal 28 USC 159 <input type="checkbox"/> 801 Withdrawal 28 USC 157 <input type="checkbox"/> 802 Appeal 28 USC 159 <input type="checkbox"/> 803 Withdrawal 28 USC 157 <input type="checkbox"/> 804 Appeal 28 USC 159 <input type="checkbox"/> 805 Withdrawal 28 USC 157 <input type="checkbox"/> 806 Appeal 28 USC 159 <input type="checkbox"/> 807 Withdrawal 28 USC 157 <input type="checkbox"/> 808 Appeal 28 USC 159 <input type="checkbox"/> 809 Withdrawal 28 USC 157 <input type="checkbox"/> 810 Appeal 28 USC 159 <input type="checkbox"/> 811 Withdrawal 28 USC 157 <input type="checkbox"/> 812 Appeal 28 USC 159 <input type="checkbox"/> 813 Withdrawal 28 USC 157 <input type="checkbox"/> 814 Appeal 28 USC 159 <input type="checkbox"/> 815 Withdrawal 28 USC 157 <input type="checkbox"/> 816 Appeal 28 USC 159 <input type="checkbox"/> 817 Withdrawal 28 USC 157 <input type="checkbox"/> 818 Appeal 28 USC 159 <input type="checkbox"/> 819 Withdrawal 28 USC 157 <input type="checkbox"/> 820 Appeal 28 USC 159 <input type="checkbox"/> 821 Withdrawal 28 USC 157 <input type="checkbox"/> 822 Appeal 28 USC 159 <input type="checkbox"/> 823 Withdrawal 28 USC 157 <input type="checkbox"/> 824 Appeal 28 USC 159 <input type="checkbox"/> 825 Withdrawal 28 USC 157 <input type="checkbox"/> 826 Appeal 28 USC 159 <input type="checkbox"/> 827 Withdrawal 28 USC 157 <input type="checkbox"/> 828 Appeal 28 USC 159 <input type="checkbox"/> 829 Withdrawal 28 USC 157 <input type="checkbox"/> 830 Appeal 28 USC 159 <input type="checkbox"/> 831 Withdrawal 28 USC 157 <input type="checkbox"/> 832 Appeal 28 USC 159 <input type="checkbox"/> 833 Withdrawal 28 USC 157 <input type="checkbox"/> 834 Appeal 28 USC 159 <input type="checkbox"/> 835 Withdrawal 28 USC 157 <input type="checkbox"/> 836 Appeal 28 USC 159 <input type="checkbox"/> 837 Withdrawal 28 USC 157 <input type="checkbox"/> 838 Appeal 28 USC 159 <input type="checkbox"/> 839 Withdrawal 28 USC 157 <input type="checkbox"/> 840 Appeal 28 USC 159 <input type="checkbox"/> 841 Withdrawal 28 USC 157 <input type="checkbox"/> 842 Appeal 28 USC 159 <input type="checkbox"/> 843 Withdrawal 28 USC 157 <input type="checkbox"/> 844 Appeal 28 USC 159 <input type="checkbox"/> 845 Withdrawal 2	

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
 Original Proceedings. (1) Cases which originate in the United States district courts.
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
 Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.